

Part 1

**List compiled pursuant to Section 1086, Taxes Consolidation Act, 1997,
in respect of the period beginning on the 1st of January, 2009 and ending on 31st
March, 2009, of every person upon whom a fine or other penalty was imposed by a Court.
The total number of cases published is 399
Total Amount of fines and penalties imposed €771,160.00**

FAILURE TO LODGE INCOME TAX RETURN(S)						
NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges	
AHEARNE, PADRAIG	99, BROADFORD DRIVE, BALLINTEER,	CO. DUBLIN	TRADESMAN	750.00	1	
AU NGOC, THAN	T/A FRAGRANT RIVER, 67, NORTH STRAND ROAD, FAIRVIEW,	DUBLIN 3	TAKE-AWAY FOODS OPERATOR	750.00	1	
BALLESTY, HUGH	LISTRENA, MOSTRIM,	CO. LONGFORD	FARMER	650.00	1	
BARNWALL GERARD	BEECHWOOD HOUSE, WYANSTOWN, OLDTOWN,	CO. DUBLIN	MARKET GARDENING	750.00	1	
BARRETT, EILIS	SALLY GARDENS, BALLISODARE,	CO. SLIGO	FLORIST AND PUBLICAN	750.00	1	
BARRY, AIDAN ANTONY	3, COPPINGER VUE, CASTLEREDMOND COURT, ST MARYS ROAD MIDLETON,	CO. CORK	PAINTER AND DECORATOR	750.00	1	
BASSETT, CIARAN	46 PODDLE CLOSE, CRUMLIN, DUBLIN 12,	DUBLIN 12	STEEL FABRICATOR	9,900.00	7	
BELL, SEAN	LOUGHBROWN, THE CURRAGH,	CO. KILDARE	FARRIER	2,725.00	4	
BERMINGHAM, MICHAEL	9, FERRYCARRIG DRIVE, CLONSHAUGH,	DUBLIN 17	COMPUTER CONSULTANT AND NEWSAGENT	750.00	1	
BLAKE, ROBERT	211, ARTHUR GRIFFITH PARK, LUCAN,	CO. DUBLIN	BUILDER	750.00	1	
BOUGH, WILLIAM BRUCE	ASHBURY HOUSE, DUBLIN ROAD, NAAS,	CO. KILDARE	ORTHOPAEDIC SURGEON	12,000.00	4	
BOWNES, IGNATIUS	MAIN STREET, KILTIMAGH,	CO. MAYO	WEB DESIGN	750.00	1	
BOYLAN, PAUL	CASTLELUMNEY HOUSE, CASTLELUMNEY, DUNLEER,	CO. LOUTH	AGRICULTURAL CONTRACTOR	1,500.00	2	
BOYNTON, JUSTIN	5, WOODLANDS, KILKELLY ROAD, SWINFORD,	CO. MAYO	TILING CONTRACTOR	750.00	1	
BRADY, DECLAN	39, GLENCARRIG DRIVE, FIRHOUSE,	DUBLIN 24	TRUCK DRIVER	1,500.00	2	
BRAZIL, COLUMB	GRANGE, EDENDERRY,	CO. OFFALY	AUCTIONEER AND INSURANCE AGENT	3,000.00	2	

BRYAN,	FERGUS	54, THOMASTOWN ROAD, DUN LAOGHAIRE,	CO. DUBLIN	TRADESMAN	750.00	1
BYRNE,	PATRICK	CARLOW ROAD, KILCULLEN,	CO. KILDARE	COMPANY DIRECTOR AND FITTED KITCHENS INSTALLATION	750.00	1
BYRNE,	JAMES	HUMPHREYSTOWN, BLESSINGTON,	CO. WICKLOW	FITTED FURNITURE MANUFACTURER	750.00	1
CARROLL,	PAUL	12, DERRYNANE ROAD, TURNERS CROSS, CORK,	CO.CORK	ELECTRICIAN	900.00	1
CASEY,	GREGORY	90, TARA COURT, BALBRIGGAN,	CO. DUBLIN	TAXI SERVICES	4,000.00	2
CAWE,	MARTIN	5, CHURCH VIEW, BALLINROBE,	CO. MAYO	PLASTERER	1,000.00	1
CLARKE,	MARTIN	ROSEMOUNT, MOATE,	CO. WESTMEATH	HAULAGE SERVICES	3,000.00	1
COADY,	SEAN	95, KILCOHAN PARK, WATERFORD,	CO. WATERFORD	COURIER	300.00	1
COAKLEY	JAMES	LOUGHANE, BLARNEY, CORK,	CO. CORK	SEPTIC-TANK CLEANER	1,600.00	2
COLLINS,	PATRICK	BAMBA HALL, YOUGHAL,	CO. CORK	ELECTRICIAN	1,500.00	2
CONNELLY,	BIRGIT	11, GLEN COURT, KILLARNEY ROAD, BRAY,	CO. WICKLOW	RENTAL INCOME	750.00	1
CONNOLLY,	FRANCIS J.	CASTLE STREET, MANORHAMILTON,	CO. LEITRIM	PUBLICAN AND FARMER	750.00	1
CONNOLLY,	MARTIN	11, SCAHILL PARK, BALLINLOUGH,	CO. ROSCOMMON	ROLLER DOORS SALES AND INSTALLATION	3,750.00	5
CONNOLLY,	MICHAEL	5, MONASTERORIS, EDENDERRY,	CO. OFFALY	FUEL SUPPLIER	2,725.00	4
CONROY,	BRENDAN	58, GREENPARK MEADOWS, BALLYMAHON ROAD, MULLINGAR,	CO. WESTMEATH	RESTAURATEUR	750.00	1
COONEY,	GERARD	THE HERMITAGE, CLONELLAN, DRUMLISH,	CO. LONGFORD	FARMER	750.00	1
COUGHLAN,	EAMON	T/A SCISSORS, MARKET SQUARE, BIRR,	CO. OFFALY	HAIRDRESSER	750.00	1
COX,	DERMOT	CLOONFOUR, ROOSKEY,	CO. ROSCOMMON	BUILDER AND COMPANY DIRECTOR	750.00	1
COX,	DERRY	11, ELMWOOD, KNOCK ROAD, CLAREMORRIS,	CO. MAYO	MECHANIC AND MOTOR REPAIRS	1,500.00	1

CRAIG,	BRIAN J.	13, KILLAKEE COURT, FIRHOUSE,	DUBLIN 24	CENTRAL HEATING INSTALLATION	3,000.00	4
CREEGAN	SEAN	CORDUFF, CLOONE,	CO. LEITRIM	KITCHEN INSTALLER	750.00	1
CRONIN,	DENIS	BROUGHANE, CASTLEISLAND,	CO. KERRY	PUBLICAN AND BLOCKLAYER	750.00	1
CULBERT,	ALAN	CLOWEYBOWAN, TULLAMORE,	CO. OFFALY	SHOPKEEPER	1,500.00	2
CULLEN,	DECLAN	121, DUNARD AVENUE, NAVAN ROAD,	DUBLIN 7	COURIER AND DELIVERY SERVICES	9,900.00	4
CULLEN,	SEAMUS	BALLYELLAND, DAVIDSTOWN,	CO. WEXFORD	COMPANY DIRECTOR	3,000.00	1
CUMISKEY,	GERRY	AUGHALOONA, KILNALECK,	CO. CAVAN	PLANT HIRE OPERATOR	1,500.00	1
DAVIES,	JOHN	26, GILROY AVENUE, EDENDERRY,	CO. OFFALY	RESTAURATEUR	750.00	1
DAVIS,	LIAM	57, AVONDALE LAWN, BLACKROCK,	CO. DUBLIN	SOLICITOR	750.00	1
DELANEY	EAMON	64, DRUMGOLA WOODS, LATT,	CO. CAVAN	PUBLICAN	750.00	1
DEMPSEY,	BARRY	MOUNTLODGE, LISNALONG,	CO. MONAGHAN	COURIER AND DELIVERY SERVICES	750.00	1
DEVINE,	JOE	TULLINALOO, MIDFIELD, SWINFORD,	CO. MAYO	FARMER	1,000.00	1
DICKER,	DESMOND	4, KILLAKEE COURT, FIRHOUSE,	DUBLIN 24	BUILDING REPAIRS	4,000.00	4
DIXON,	JOHN	23, WOODVIEW COURT, KILLALA,	CO. MAYO	CARPENTER	750.00	1
DOLAN,	DENIS	SANDYMOUNT DRIVE, BLACKROCK, DUNDALK,	CO. LOUTH	DIGITAL CONSULTANT	3,000.00	1
DOLAN,	ENDA	LYSTERFIELD, CURRAGHBOY, ATHLONE,	CO. ROSCOMMON	LIGHT AND SOUND INSTALLATION	750.00	7
DOLAN,	FINBAR	BALTRASNA HOUSE, MOATE,	CO. WESTMEATH	COMPANY DIRECTOR	750.00	1
DONNEGAN,	THOMAS	NEWCASTLE, ENFIELD,	CO. MEATH	FARMER	9,800.00	4
DONOGHUE,	JASON	47, HEATHFIELD CLOSE, KINNEGAD,	CO. WESTMEATH	PAINTER AND DECORATOR	750.00	1
DUFF,	DAVID	36, OLD BAWN PARK, TALLAGHT,	DUBLIN 24	CARPENTER	8,000.00	3
DUGGAN,	BRENDAN	CAVAN ROAD, BALLYHAISE,	CO. CAVAN	WELDING AND FABRICATION	750.00	1

DUNNE,	DERMOT	46, INBHIR IDE, YELLOW WALLS, MALAHIDE,	CO. DUBLIN	HAULAGE SERVICES	3,000.00	1
DUNNING,	MICHAEL	9, ARDBRAE PARK, ATHLONE,	CO. WESTMEATH	TILING CONTRACTOR	750.00	1
DWANE,	ROBERT	BALLINAMONA, SHANBALLYMORE, MALLOW,	CO. CORK	FARMER/ PUBLICAN/ RENTAL INCOME	3,500.00	2
FAIR,	JOHN	1, ST. JOHNS VILLA, DALTON STREET, CLAREMORRIS,	CO. MAYO	VIDEO PHOTOGRAPHER	750.00	1
FARNAN,	SEAN	5, CROSSROADS, LISNAGRIEVE, CASTLEBLANEY,	CO. MONAGHAN	FILLING STATION PROPRIETOR	750.00	1
FARRELL,	THOMAS	3, CLONMULLEN DRIVE, EDENDERRY,	CO. OFFALY	GROUNDWORK CONTRACTOR	750.00	1
FEELEY,	JACINTA	25, SOUTH WILLIAM STREET,	DUBLIN 2	LINGERIE RETAILER	750.00	1
FEENEY,	ROBIN	31, HANDSTEAD DRIVE, FINNSTOWN,	CO. DUBLIN	CARPENTER	750.00	1
FINN,	PATRICK	42, WILLBROOK, WHITECHURCH ROAD, RATHFARNHAM,	DUBLIN 14	ELECTRICIAN	750.00	1
FITZGERALD,	CORNELIUS	KILFALNEY, CURRANS, CO. KERRY FARRANFORE, KILLARNEY,		AGRICULTURAL CONTRACTOR	750.00	1
FITZSIMONS,	ANTHONY	DRUMFOMNIA, NEW INN, BALLYJAMESDUFF,	CO. CAVAN	BUILDER	2,000.00	1
FLANAGAN,	GERRY	56, BUNBURY GATE AVENUE, SWORDS,	CO. DUBLIN	LOCKSMITH AND GLAZIER	3,750.00	5
FLANAGAN,	HENRY	MOYLAW, CROSSMOLINA,	CO. MAYO	PLASTERER	750.00	1
FLAVIN,	FERGAL	14, ADELAIDE COURT, ADELAIDE STREET, CORK,	CO. CORK	BUILDING CONTRACTOR	2,250.00	3
FOGARTY,	PATRICK	17, WAINSFORT AVENUE, TERENURE,	DUBLIN 6W	CATERING CONTRACTOR	2,017.00	4
FOLEY,	JOE	ASQUINTON, MILEHOUSE, ENNISCORTHY,	CO. WEXFORD	ENGINEER	1,000.00	1
FOSTER,	MICHAEL	BALLYBOY, WALSHETOWN SLANEMORE, MULLINGAR,	CO. WESTMEATH	MUSICIAN	6,000.00	4
FOX,	JOSEPH	8, RATHMINTIN CLOSE, JOBSTOWN, TALLAGHT,	DUBLIN 24	HACKNEY DRIVER	750.00	1
FURLONG,	OWEN	LAURENCETOWN, RHODE,	CO. OFFALY	AIR VOLUME TESTING	2,000.00	1

FYNES,	ALFIE	NOTRE DAME, DARCYSTOWN, BALBRIGGAN,	CO. DUBLIN	FARM MACHINERY REPAIRS	9,000.00	3
GALLAGHER,	GERARD	BALLINLOUGH, WESTPORT,	CO. MAYO	STONEMASON AND FARMER	750.00	1
GALVIN,	KIERAN	228, AYLMER PARK, NAAS,	CO. KILDARE	FOOD DISTRIBUTOR	750.00	1
GANNON,	OWEN	UPPER DRUMMINDOO, WESTPORT,	CO. MAYO	PLANT AND MACHINERY HIRE	750.00	1
GIBBONS,	AUSTIN	CARRAHOLLY, WESTPORT,	CO. MAYO	FARMER	750.00	1
GIBLIN,	YVONNE	APT 2, SCOTIA, DE VESE COURT, MONKSTOWN,	CO. DUBLIN	SHOPKEEPER	750.00	1
GIBSON,	ANDREW	2, DELAFORD DRIVE, KNOCKLYON,	DUBLIN 16	PROPERTY MAINTENANCE	2,250.00	3
GODLEY,	GERARD	APT 1, 7, LOWER ORMOND QUAY,	DUBLIN 1	EVENT MANAGEMENT AND PROMOTION	750.00	1
GILLIARD,	JOHN	PRUCKLISHTOWN, BALLINALEE,	CO. LONGFORD	GROUNDWORK CONTRACTOR	750.00	1
GLYNN,	JOE	DERRYCLAUGH, KILTIMAGH,	CO. MAYO	BLOCKLAYER AND BUILDER	2,000.00	1
GRANAHAN,	MICHAEL F.	KILLALA ROAD, COONEAL, BALLINA,	CO. MAYO	CONSTRUCTION CONSULTANT	750.00	1
GRIFFIN,	SEAN	COOLNAGERAGH, SCARTAGLEN, FARRANFORE,	CO. KERRY	BLOCKLAYER	750.00	1
GROGAN,	PAUL	49, DRUMFINN ROAD, BALLFERMOT,	DUBLIN 10	METAL WORK SERVICES	3,000.00	1
HALPIN,	ALAN	BASEMENT FLAT, 32, SEATOWN PLACE, DUNDALK,	CO. LOUTH	PAINTER AND DECORATOR	750.00	1
HANLEY,	JAMES	URHAN, EYERIES, CASTLETOWNBERE,	CO. CORK	AGRICULTURAL CONTRACTOR	1,500.00	2
HANNON,	DAMIEN	ARDSALLAGHBEG, ROSCOMMON,	CO. ROSCOMMON	COMPANY DIRECTOR	1,250.00	1
HANRATTY,	THOMAS	30, NEWCOURT ROAD, BRAY,	CO. WICKLOW	BICYCLE SHOP PROPRIETOR	750.00	1
HAYES,	JOHN	RANNAGH, TULLA,	CO. CLARE	FARMER	3,000.00	2
HEALY,	MARIE	LISNALURG, SLIGO,	CO. SLIGO	FARMER	750.00	1
HEALY,	SEAN	CLERAUNE, NEWTOWNCASHEL,	CO. LONGFORD	BLOCKLAYER	750.00	1
HOFFMAN,	PETER	6, EYRE COURT, EYRE STREET, NEWBRIDGE,	CO. KILDARE	RESTAURATEUR	3,000.00	1

HOGAN,	JAMES	12, WOODLAND DRIVE, CO. MAYO THE QUAY, WESTPORT,		COURIER AND DELIVERY SERVICES	750.00	1
HORLACHER,	GRAHAM	6, GLENDOWN DRIVE, DUBLIN 6W TEMPLEOGUE,		PAINTER AND DECORATOR	750.00	1
HOWLEY,	PAUL	TEMPLEBOY,	CO. SLIGO	FARMER AND PLASTERER	750.00	1
HULGRAINE,	MICHAEL G.	49, GRANGE MANOR, DUBLIN 16 RATHFARNHAM,		BUILDER	750.00	1
HUSSEIN,	ABULGASEM	125, RIALTO COTTAGES, RIALTO,	DUBLIN 8	HALAL MEAT SUPERVISION	3,000.00	1
HYLAND,	SEAN	CASTLECOOKE, KILWORTH,	CO. CORK	CARPENTER	4,000.00	2
IRELAND,	WILLIAM	SHRAMORE, ROUNDWOOD,	CO. WICKLOW	ALUMINIUM WINDOWS AND DOORS INSTALLATION	750.00	1
IRWIN JNR.,	PHILIP	THE SHEEPWALK BAR, CO. MAYO SWINFORD,		PUBLICAN	750.00	1
JAVED,	MUHAMMAD	16, SOUTH MAIN STREET, YOUGHAL,	CO. CORK	RESTAURATEUR	3,000.00	4
JENNINGS,	ANNABELLE	22, MOUNT PLEASANT SQUARE,	DUBLIN 6	RENTAL INCOME	2,250.00	3
JUSTIN,	DAVID	DERRYGARROW, CLONBULLOGUE, EDENDERRY,	CO. OFFALY	AGRICULTURAL CONTRACTOR	5,000.00	2
KANE	SEAN	24, CUSHLAWN WALK, DUBLIN 24 TALLAGHT,		BRICKLAYER	6,500.00	5
KAVANAGH,	MARK	27, STEPHENS ROAD, DUBLIN 8 INCHICORE,		PLASTERER	3,000.00	1
KEALY,	MICHAEL G.	19, TORQUAY WOOD, DUBLIN 18 FOXROCK,		FINANCIAL AND PENSIONS CONSULTANT	9,000.00	3
KELLY ,	JOHN	TURROCK, DYSART, BALLINASLOE,	CO. ROSCOMMON	BUILDER	1,500.00	2
KELLY,	PATRICK	SLOGGER, NEWPORT ROAD, WESTPORT,	CO. MAYO	BUILT-IN FURNITURE MANUFACTURER	1,000.00	1
KELLY,	REBECCA	139, PACE CRESCENT, DUBLIN 15 LITTLEPACE, CLONEE,		DRY CLEANER AND RENTAL INCOME	750.00	1
KENNY,	STEPHEN	392, LE FANU ROAD, DUBLIN 10 BALLYFERMOT,		CARPENTER	750.00	1
KEOGH,	DAVID	74, MOYNE ROAD, DUBLIN 6 RANELAGH,		ARCHITECT	850.00	1
KIERNAN	CIARAN	DRUMEELA, CARRIGALLEN,	CO. LEITRIM	WELDER	750.00	1

KILLEEN,	JOHN	BALRENNETT, CARBURY,	CO. KILDARE	FARMER	750.00	1
KIRK,	SHARON	2, BRIDGE COURT, FIDDOWN,	CO. KILKENNY	LANDSCAPE GARDENER	750.00	1
LAVELLE,	RICHARD B.	BALLYBURKE, AYLE, WESTPORT,	CO. MAYO	DRAUGHTSMAN	750.00	1
LAWLESS,	EDWARD	46, HILLVIEW, RHODE,	CO. OFFALY	PLUMBER	1,500.00	2
LENNON,	THOMAS	DRUMLISH HILL, DRUMLISH,	CO. LONGFORD	BLOCKLAYER	750.00	1
LINDSAY,	PAUL	36, LISSADELL WOOD, SWORDS ROAD, MALAHIDE,	CO. DUBLIN	ROOFING CONTRACTOR AND GENERAL BUILDER	750.00	1
LONG,	PATRICK	16, BLOCK C, MALLOWBONE LANE BUILDINGS,	DUBLIN 8	PROPERTY MAINTENANCE	750.00	1
LYNCH,	SEAN	94, FOXWOOD, SWORDS,	CO. DUBLIN	GRAPHICS DESIGNER	6,000.00	2
LYNCH,	SEAN	43, THE WILLOWS, CLASSIS LAKE, OVENS,	CO. CORK	PAINTER AND DECORATOR	6,000.00	4
LYNCH,	THOMAS	20, COOLOGUE, DAINGEAN,	CO. OFFALY	BLOCKLAYER	750.00	1
LYNCH,	VINCENT	KILLESHAL, DAINGEAN,	CO. OFFALY	BUILDER AND COMPANY DIRECTOR	750.00	1
LYNN,	PATRICK J.	RATHBANE, CROSSMOLINA,	CO. MAYO	ELECTRICAL SERVICE ENGINEER	750.00	1
LYNOTT,	IGNATIUS	PARKE, KILGLASS,	CO. SLIGO	COMPANY DIRECTOR	750.00	1
MAGEE,	MARY	13, VALLEYVIEW, SWORDS,	CO. DUBLIN	UNKNOWN	750.00	1
MAHON,	JOSEPH	289, CRODAUN, FOREST PARK, CELBRIDGE,	CO. KILDARE	TAXI DRIVER	750.00	1
MAHOOD	NIGEL	INISHMORE, BUTLERSBRIDGE,	CO. CAVAN	FARMER	750.00	1
MALLON,	JOHN	KILNADRAIN, MONAGHAN,	CO. MONAGHAN	RECORD SHOP PROPRIETOR AND COMPANY DIRECTOR	750.00	1
MALONEY,	ROBERT	39, HAZELGROVE, TALLAGHT,	DUBLIN 24	CARPENTER	6,000.00	2
MCCABE,	GERARD	44, EDENMORE GREEN, RAHENY,	DUBLIN 5	PLUMBER AND HEATING INSTALLATION	1,500.00	2
MCCAMBRIDGE,	CARLOS	36, OLD COURT MANOR, FIRHOUSE,	DUBLIN 24	GRAPHIC ARTIST	750.00	1
MCCARTHY,	DERMOT	13, THE RISE, ROYAL OAK, SANTRY,	DUBLIN 9	COMPUTER CONSULTANT	750.00	1

MCCARTHY,	NORA	MILVERTON, 42, TEMPLE ROAD,	DUBLIN 6	SOLICITOR	750.00	1
MCCARTHY,	THOMAS	40, MAIN STREET, CASTLEISLAND,	CO. KERRY	ARCHITECTURAL TECHNICIAN	750.00	1
MCCOLGAN,	GARTH	70, BEECH HILL DRIVE, DONNYBROOK,	DUBLIN 4	CATERING SERVICES AND COMPANY DIRECTOR	750.00	1
MCFEELY,	JOSEPH	1A, BEVERLEY AVENUE, KNOCKLYON,	DUBLIN 16	KITCHEN FITTER	750.00	1
MCGARRY,	MICHAEL	21, GREAT WATER STREET, LONGFORD,	CO. LONGFORD	BUILDER AND COMPANY DIRECTOR	750.00	1
MCGRACHEN,	PATRICK	UNIT 3, KYLEMORE PARK NORTH, KYLEMORE, BALLYFERMOT,	DUBLIN 10	CARPET AND FURNITURE RETAILER	3,500.00	4
MCGRATH,	MARTIN	BUREEN, VIRGINIA,	CO. CAVAN	HACKNEY DRIVER	750.00	1
MCGUINNESS,	SEAN	CARRICKANAIRE, LOUGHMOURNE, CASTLEBLAYNEY,	CO. MONAGHAN	JOINER AND WINDOW SALES	2,000.00	1
MCHUGH,	PATRICK	CARRA, GRANARD,	CO. LONGFORD	FARMER AND PRECAST MANUFACTURING	750.00	1
MCPMAHON,	PEARSE	6, FRANCIS STREET, DUNDALK,	CO. LOUTH	NEWSAGENT AND BEAUTY PRODUCTS RETAILER	750.00	1
MCMANAMON,	COLM	SANDHILL, CARROWBEG, WESTPORT,	CO. MAYO	ELECTRICIAN	750.00	1
MCNEELA,	PATRICK	2, BARNASTANG, GLENISLAND, CASTLEBAR,	CO. MAYO	BLOCKLAYER AND PLASTERER	750.00	1
MCNERNEY,	EAMON	LEGGA, MOYNE,	CO. LONGFORD	PLASTERER	750.00	1
MEEHAN,	PAUL	2, ST. TERESAS LANE, CRUMLIN,	DUBLIN 12	MOTOR REPAIRS	750.00	1
METCALFE,	TONY	LISNAMOYLE, CULLOVILLE,	CO. MONAGHAN	BORE HOLE DRILLING	750.00	1
MINKEVICIUS,	ZYDRUNAS	29, OAKLANDS, CARRICK ON SHANNON,	CO. LEITRIM	BLOCKLAYER	1,500.00	2
MITCHELL,	ELIZABETH	9, EYRE STREET, NEWBRIDGE,	CO. KILDARE	NURSING HOME OPERATOR	3,000.00	4
MOLLOY,	ENDA	NO 1, WOOD LANE, HILLSIDE, BIRR,	CO. OFFALY	SECURITY INSULATION	750.00	1
MONKS,	LARRY	T/A LARRYS TYRE CENTRE, DONABATE,	CO. OFFALY	TYRE RETAILER	750.00	1
MOONEY,	CAROL	10, WOODVIEW LAWN, SALEEN, MIDLETON,	CO. CORK	CRECHE OPERATOR	750.00	1

MORAN,	DEREK	BALLYGLASS WEST, LOUGHLYNN, CASTLEREA,	CO. ROSCOMMON	CARPENTER	1,500.00	2
MORAN,	PAUL	BARRINGTON HOUSE, WALERSTOWN, ATHLONE,	CO. WESTMEATH	FARMER	12,000.00	4
MORAN,	SEAN	CONVENT ROAD, CLAREMORRIS,	CO. MAYO	ACCOUNTING AND BOOKKEEPING SERVICES	3,000.00	1
MULCAHY,	ADAM	KNOCKAHUR SOUTH, KILMACOWEN, SLIGO,	CO. SLIGO	COMPUTER CLEANING SERVICES	750.00	1
MULDOWNEY,	WILLIAM	487, WOODPARK, BALLINTEER ROAD,	DUBLIN 16	PAINTER AND DECORATOR	750.00	1
MULHERN,	PADDY	PASSAGE, ATHLEAGUE, ROSCOMMON,	CO. ROSCOMMON	GARAGE PROPRIETOR	750.00	1
MULLOOLY,	JAMES GERARD	GURTEEN, LANESBORO,	CO. LONGFORD	FARMER	750.00	1
MURPHY,	BARRY	UNIT 8, KNOCKMULLEN RETAIL PARK, GOREY,	CO. WEXFORD	COMPANY DIRECTOR	1,300.00	1
MURPHY,	KIERAN	DRUMMUCK, STRANODEN,	CO. MONAGHAN	AGRICULTURAL CONTRACTOR	750.00	1
MURRAY,	ADRIAN	NO 3, HAZELCOURT, BALLYHAUNIS,	CO. MAYO	PUBLICAN	750.00	1
MURRAY,	DAVID	BALLINTAYLOR, DUNGARVAN,	CO. WATERFORD	MECHANIC AND MOTOR REPAIRS	750.00	1
MURRAY,	MICHAEL	13, ALPINE RISE, BELGARD, TALLAGHT,	DUBLIN 24	STEEL FABRICATOR	750.00	1
NAUGHTON,	THOMAS P.	TREENLAUR, TOURMAKEADY,	CO. MAYO	FARMER	750.00	1
NEARY,	JOHN	GORTHMORE, BANGOR ERRIS, BELMULLET,	CO. MAYO	PLANT HIRE OPERATOR	750.00	1
NEARY,	OWEN	LISACUL, CASTLEREA,	CO. ROSCOMMON	ROOFER	750.00	1
NELLIGAN,	JOHN	HILL ROAD, ABBEYFEALE,	CO. LIMERICK	ACCOUNTING AND BOOKKEEPING SERVICES	750.00	1
NESBITT,	ROBERT	CAPPY, BEGLIEVE, BAILIEBORO,	CO. CAVAN	AGRICULTURAL CONTRACTOR AND FARMER	750.00	1
NOONAN,	ANN MARIE	11, WATERSIDE WALK, SWORDS ROAD, MALAHIDE,	CO. DUBLIN	QUANTITY SURVEYOR	750.00	1
OATES,	DONAGH	75, CLOONDARA, BALLISODARE,	CO. SLIGO	MENSWEAR SHOP PROPRIETOR	750.00	1

O'BRIEN,	DAVID	LOWTOWN, ROBERTSTOWN,	CO. KILDARE	MINI DIGGER HIRE	750.00	1
O'BRIEN	EDWARD	BALLYGAGIN HOUSE, BALLYGAGIN, DUNGARVAN,	CO. WATERFORD	COMPANY DIRECTOR	750.00	1
O'BRIEN	FRANCIS	SURGALSTOWN, SWORDS,	CO. DUBLIN	MOTOR MECHANIC	750.00	1
O'BRIEN	MICHAEL	29, BEACHVIEW, DEL VAL AVENUE, SUTTON,	DUBLIN 13	ELECTRICIAN	1,500.00	2
O'BRIEN,	TERRY	57, LAMBAY DRIVE, BALLYBRACK,	CO. DUBLIN	BUILDER	1,500.00	2
O'CONNELL,	JOHN	GARRYDUFF, OOLA,	CO. LIMERICK	ACCOUNTING AND BOOKKEEPING SERVICES	750.00	1
O'CONNOR,	DAVID	CORWILLIAM, CASTLESHANE,	CO. MONAGHAN	ACCOUNTING AND BOOKEEPING SERVICES	750.00	1
O'CONNOR	DERMOT C.	MAIN STREET, KILLESHANDRA,	CO. CAVAN	ACCOUNTING AND BOOKKEEPING SERVICES	750.00	1
O'CONNOR,	RICHARD	23, O'HANLON PARK, DUNDALK,	CO. LOUTH	FLOORING CONTRACTOR	6,000.00	2
O'DEA,	MARTIN	KNOCKROE, PALLASGREEN,	CO. LIMERICK	BUILDER	1,500.00	2
O'GRADY,	TOM	CREGGANE, EDMONSTOWN, BALLAGHEDERREEN,	CO. ROSCOMMON	FARMER	750.00	1
O'LOUGHLIN	JASON	163, LITTLEPACE WALK, CLONEE,	DUBLIN 15	SECURITY SERVICES	3,000.00	2
O'LUASA,	SEOIRSE	CLÓ DHÚN CHAOIN, TRÁ LÍ,	CO. KERRY	CAFÉ AND BOOK SHOP PROPRIETOR	750.00	1
O'MAHONY,	DANIEL	1, THE GLEBE, MONAGEA, NEWCASTLE WEST,	CO. LIMERICK	LIGHT ENGINEERING	750.00	1
O'MALLEY,	NOEL	LOUGH NA CUSH, CARBURY,	CO. KILDARE	BUILDER	1,500.00	2
O'NEILL,	MARTIN	18, ST PATRICKS PLACE, KANTURK,	CO. CORK	GLAZING SERVICES	13,900.00	5
O'NEILL,	MICHAEL	OAKDENE, 81B, HOWTH ROAD, HOWTH,	CO. DUBLIN	TOWN PLANNING CONSULTANT	5,900.00	6
ONG,	JULIAN	61, CLONKEEN, FAIRYHOUSE ROAD, RATOATH,	CO. MEATH	RESTAURATEUR	4,267.00	7
O'REGAN,	JOSEPH	CLOUGH, RATHKEALE,	CO. LIMERICK	FARMER	7,500.00	5
O'RIORDAN,	MARTIN	WATERGRASSHILL,	CO. CORK	MECHANIC AND COMPANY DIRECTOR	850.00	1
O'SULLIVAN,	JOHN FRANCIS	KILLEIGH LOWER, FARRANFORE,	CO. KERRY	AGRICULTURAL CONTRACTOR	3,000.00	4

O'SULLIVAN	OWEN	DERRYMIHAN WEST, CASTLETOWNBERE,	CO. CORK	CASUAL AGRICULTURAL AND FISHING WORK	750.00	1
O'SULLIVAN,	RICHARD	BETAGHSTOWN, CLANE,	CO. KILDARE	COACH AND BUS HIRE	1,500.00	1
O'SULLIVAN,	WILLIAM	GILCAUGH, VICARSTOWN,	CO. CORK	GARAGE PROPRIETOR	2,250.00	3
OWENS,	DEREK	5, LOWER MAIN STREET, DUNDRUM,	DUBLIN 14	ACCOUNTING AND BOOKKEEPING SERVICES	750.00	1
OWENS,	PATRICK J.	3, ORCHARD MANOR, RIVERSTOWN, GLANMIRE,	CO. CORK	ACCOUNTING AND BOOKKEEPING SERVICES	1,000.00	1
PARKES,	PAUL	26, WYNDHAM DOWNS, BALLINCOLLIG,	CO. CORK	PVC WINDOWS AND DOORS INSTALLATION	8,850.00	4
PARR,	JUSTIN	25, SOUTH WILLIAM STREET,	DUBLIN 2	LINGERIE RETAILER	7,500.00	1
POWER,	FRANK	89, RATHCARRAIG, PIKE ROAD, FERMOY,	CO. CORK	ELECTRICAL GOODS SUPPLIER	1,000.00	1
QUAN CHEN,	ZHENG	MAIN STREET, BALLYMAHON,	CO. LONGFORD	TAKE-AWAY FOODS OPERATOR	1,500.00	2
QUINN,	BRENDAN	17A, THE VILLA, MELROSE PARK, KINSEALY,	CO. DUBLIN	AUTO CARE	750.00	1
QUINN,	DERMOT	BOHO, BALLINTUBBER,	CO. ROSCOMMON	FARMER	750.00	1
QUINN,	KEVIN	SCRAMOGUE, STROKESTOWN,	CO. ROSCOMMON	BUILDER	750.00	1
QUINN,	MARTIN	BRIDGE STREET, FOXFORD,	CO. MAYO	VICTUALLER	750.00	1
REGAN JNR,	PATRICK	DERRYNACONG, BALLYHAUNIS,	CO. MAYO	ENGINEERING WORKS PROPRIETOR	750.00	1
REID,	PATRICK	MILLTOWN, PILLTOWN,	CO. KILKENNY	PLASTERER	1,500.00	1
RICHARDSON,	PETER J.	8, DEERPARK ROAD, MOUNT MERRION,	CO. DUBLIN	ACCOUNTING AND BOOKKEEPING SERVICES	750.00	1
ROCHE,	PAMELA	107, FOSTERS AVENUE, MOUNT MERRION,	DUBLIN 4	FLOWERSHOP PROPRIETOR	750.00	1
ROPER,	MARK	FRENCH FURS, MADDENSTOWN, THE CURRAGH,	CO. KILDARE	HORSE TRAINER	1,500.00	2
ROWAN,	THOMAS	CORMAGLAVA, NEWTOWNCASHEL,	CO. LONGFORD	MACHINERY CONTRACTOR	750.00	1

RYAN,	CORNELIUS	KINNITY CASTLE, KINNITY, BIRR,	CO. OFFALY	HOTELIER	750.00	1
RYAN,	EDWARD	48, DRUMCARRA AVENUE, JOBSTOWN, TALLAGHT,	DUBLIN 24	BREAD SALES	2,000.00	2
SCHNEIDER,	ALBRECHTA	MILL MONT, MONASTERORIS, EDENDERRY,	CO. OFFALY	COMPANY DIRECTOR AND PROCESS ENGINEER	2,550.00	3
SEAVER	JOHN L.	10, HOLMPATRICK TERRACE, SKERRIES,	CO. DUBLIN	SALES AND HIRE OF MECHANICAL HANDLING EQUIPMENT	1,500.00	2
SHEEHY,	EDWARD	CLANDOUGLAS, LIXNAW,	CO. KERRY	AGRICULTURAL CONTRACTOR	6,000.00	2
SHEENAN,	PATRICK	CORNAGEE, KINGSCOURT,	CO. CAVAN	HAULIER	750.00	1
SHIELDS,	MICHAEL	30, PRIMROSE GROVE, DARNDALE,	DUBLIN 17	BUILDER	3,000.00	1
SINEY,	ALAN NOEL	24, THE GREEN, BLESSINGTON ABBEY, BLESSINGTON,	CO. WICKLOW	MEAT IMPORTER	750.00	1
SIMON,	SEAN WILLIAM	CLOONTYKILLA, CASTLE ISLAND, LOUGH KEY, BOYLE,	CO. ROSCOMMON	LAND LETTING AND ACTOR	2,000.00	1
SKELTON,	PAUL	32, LISSENHALL DRIVE, SEATOWN ROAD, SWORDS,	CO. DUBLIN	BUILDER	11,900.00	6
SMITH,	JOHN	62, WALKINSTOWN ROAD,	DUBLIN 12	VIDEO SALES	2,550.00	3
SMYTH,	PATRICK JOSEPH	5, AUGHAMEANY, CARRICK-ON- SHANNON,	CO. LEITRIM	BUILDER	750.00	1
SMYTH,	RAYMOND	BAMBRICKS PUB, AUSTIN FRIAR SREET, MULLINGAR,	CO. WESTMEATH	PUBLICAN	750.00	1
SOMERS,	PETER	4, FONTHILL ROAD, RATHFARNHAM,	DUBLIN 14	RENTAL INCOME	1,500.00	2
STEWART,	KIERAN	CARNTOWN, BALLYMACKENNY, DROGHEDA,	CO. LOUTH	BUILDER	6,000.00	8
TIVENAN,	PETER	85, WINDMILL PARK, CRUMLIN,	DUBLIN 12	MACHINERY AND PLANT HIRE	4,000.00	2
TODD,	SEAN	DERNAHINCH, EMYVALE,	CO. MONAGHAN	BUILDER	750.00	1
TROY,	LIAM	57, DRUMHILL DRIVE, CHILDERS ESTATE, DUNGARVAN,	CO. WATERFORD	TILING CONTRACTOR	3,000.00	1

VAHEY,	SEAN	MILLTOWNPASS,	CO. WESTMEATH	PUBLICAN	750.00	1
VARLEY,	THOMAS	LECARROWKILLEEN, THE NEALE,	CO. MAYO	CARPENTER	750.00	1
WALLACE,	ALBAN	CLONBULLOGUE, TULLAMORE,	CO. OFFALY	FARMER	2,250.00	3
WALLACE,	MATTHEW	BENBULBEN TERRACE, SLIGO,	CO. SLIGO	FUEL MERCHANT	750.00	1
WALSH,	ALBERT	MONAMORE, LODGE ROAD, WESTPORT,	CO. MAYO	BUILDER	750.00	1
WALSH,	MICHAEL J.	DOONFEENEY, BALLYCASTLE,	CO. MAYO	FARMER AND PLANNING CONSULTANT	750.00	1
WEBB,	THOMAS	BRIDGE STREET, BALLYHAUNIS,	CO. MAYO	MEAT HAULIER	750.00	2
WELD,	DECLAN	CLONSHAMBO, DONADEA,	CO. KILDARE	FARMER	3,000.00	4
WHYTE,	MARK	12, GREENHILLS ROAD, WICKLOW,	CO. WICKLOW	COMPUTER MAINTENANCE	1,000.00	1
YOUNG,	GEORGE T	LEIGH, RING, DUNGARVAN,	CO. WATERFORD	INDUSTRIAL TRAINING CONSULTANT	750.00	1
YUFENG,	CHEN	22, MAIN STREET, BELTURBET,	CO. CAVAN	COMPANY DIRECTOR	1,500.00	1

FAILURE TO LODGE CORPORATION TAX RETURN(S):

NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges
BOD INVESTMENTS LTD.	THE LODGE, BALLYELLIS, MALLOW,	CO. CORK	INVESTMENT COMPANY	1,000.00	1
DA MURPHY CONSTRUCTION CONSULTANCY LTD.	BEECH HAVEN, 18, HOMELEIGH ESTATE, PORTERSTOWN,	DUBLIN 15	CONSTRUCTION COST CONSULTANTS	10,000.00	4
EASY MOVING LTD.	29, FITZWILLIAM PLACE,	DUBLIN 2	ENGINEERING CONSULTANTS	750.00	1
KILRONAN ENTERPRISES LONGFORD LTD.	LECARROW HOUSE, AUGHAKILMORE, BALLONLEE,	CO. LONGFORD	LOGISTICS SHIPPING AND GENERAL ADMINISTRATION	750.00	1
MCNAMEE ENGINEERING LTD.	MULLAGHNORE, CARRICK-ON- SHANNON,	CO. LEITRIM	LIGHT ENGINEERING	750.00	1

FAILURE TO LODGE VAT RETURN(S):

NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges
BERGIN, JAMES	C/O BERGINS LONDIS SUPERMARKET, MAIN STREET, URLINGFORD,	CO. KILKENNY	SUPERMARKET OWNER	4,500.00	6
BRENNAN, ARNOLD	23, WOLFE TONE STREET, SLIGO,	CO. SLIGO	ACCOUNTANT	1,500.00	2
CASEY, NIALL	FEAMORE, KILTOOM, ATHLONE,	CO. WESTMEATH	ELECTRICIAN	750.00	1
CULLEN, GARRY	2, DUNAWLEY WAY, CLONDALKIN,	DUBLIN 22	JOINER	9,000.00	3
DOWDALL, KIERAN	HAZELMERE, CONVENT ROAD, DELGANY,	CO. WICKLOW	BUILDER	1,500.00	2
GROGAN, PAUL	49, DRUMFINN ROAD, BALLYFERMOT,	DUBLIN 10	METAL WORK SERVICES	24,000.00	8
KELLY, DAVID GERARD	CURNALEE, CURRAGHBOY, ATHLONE,	CO. ROSCOMMON	BLOCKLAYER	1,500.00	1
KELLY, MALACHY	WINDY RIDGE, NEW ROAD, KILCOOLE,	CO. WICKLOW	ELECTRICAL ENGINEERING CONSULTANT	1,700.00	4
MCANDREW, MAUREEN	111, BUSHY PARK HOUSE, TEMPLEOGUE ROAD, TERENCE,	DUBLIN 6W	SHUTTERING	1,500.00	2
MCMAMARA, GERARD	5, CLAUGHAUN COURT, GARRYOWEN, LIMERICK,	CO. LIMERICK	FITTER AND WELDER	750.00	1
QUANNE, ANTHONY	65, TYMON NORTH ROAD, TALLAGHT,	DUBLIN 24	HAULIER	1,500.00	2
RUOCCO, GUISEPPE	32, GLENCOURT DELL, OLD KILLARNEY ROAD, BRAY,	CO. WICKLOW	TAKE-AWAY FOODS OPERATOR	10,440.00	5
UPS INSTALLATIONS LTD.	ST. PAULS, NORTH KING STREET,	DUBLIN 7	SERVICING OF POWER SYSTEMS	2,250.00	3

FAILURE TO LODGE P35 RETURN(S):

NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges
BRENNAN, ARNOLD	23, WOLFE TONE STREET, SLIGO,	CO. SLIGO	ACCOUNTANT	1,500.00	2
JASON CUNNINGHAM UPVC WINDOWS LTD.	1, CARRIGMORE CLOSE, AYLESBURY, TALLAGHT,	DUBLIN 24	WINDOW FITTING	750.00	1
CUMMINS CONSULTING LTD.	4, THE RISE MALAHIDE,	CO. DUBLIN	MANAGEMENT CONSULTANTS	2,535.00	1
DOWDALL, KIERAN	HAZELMERE, CONVENT ROAD, DELGANY,	CO. WICKLOW	BUILDER	1,500.00	2
GREAT ADVANTAGE LTD.	25, RIVERWOOD GROVE, CASTLEKNOCK,	DUBLIN 15	METAL FIXING AND DRY LINING	2,535.00	1
KENNA LTD.	20, TOLKA VALLEY BUSINESS PARK, GLASNEVIN,	DUBLIN 11	GREETING CARDS DISTRIBUTOR	2,535.00	1
MOURNE CEILINGS LTD.	48, BROOKFIELD GREEN, KIMMAGE,	DUBLIN 12	CEILING CONSTRUCTION AND REPAIRS	2,535.00	1
ROLESTOWN HOUSE LTD.	ROLESTOWN INN, LISPOPPLE, SWORDS,	CO. DUBLIN	HOTEL	2,535.00	1
RUOCCO, GUISEPPE	32, GLENCOURT DELL, OLD KILLARNEY ROAD, BRAY,	CO. WICKLOW	TAKE-AWAY FOODS OPERATOR	9,000.00	3

DELIVERY OF INCORRECT CAPITAL GAINS TAX RETURNS

NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges
KELLER, KARL	ASHGROVE, CROSSHAVEN,	CO. CORK	RETIRED SURVEYOR	2,250.00	3

CIGARETTE SMUGGLING

NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges
BALOSU, IONEL	67, COWS' LANE, TEMPLE BAR,	DUBLIN 2	UNKNOWN	500.00	1
BAYANBYEK, BAIGALI	25, MEATH STREET,	DUBLIN 8	PART-TIME CLEANER	600.00	1
BROMLEY, DAVID THOMAS	ROSKEAGH, KILCURRY,	CO. LOUTH	TILER	400.00	1
CHECHUN, VIACHASLAU	55, DROMARD LAHINCH ROAD, ENNIS,	CO. CLARE	BAKERY WORKER	300.00	1
CUPRYNAS, EDGARAS	4, DERRYNANE COURT, DERRYNANE PARADE, NORTH CIRCULAR ROAD,	DUBLIN 7	UNKNOWN	300.00	1
DEL MORAL EXPOSITO, MANUEL	25, BEUPARC, THE LOAKERS, DUNDALK,	CO. LOUTH	FACTORY WORKER	300.00	1

DEMPSEY,	ADRIAN	STAGEFIELD HOUSE, BALLYFOYLE,	CO. KILKENNY	HAULIER	3 Months Imprisonment	1
DUNA,	ALAN	15, ARDSHANAVOOLY, KILLARNEY,	CO. KERRY	LABOURER	100.00	1
DUNWORTH,	MICHAEL	18, ST. BERECH'S PLACE, KILBARRACK,	DUBLIN 5	UNKNOWN	250.00	1
FIGARSKI,	MARCIN	4, OLDPARK, TRALEE,	CO. KERRY	CLEANER	150 hours Community Service	1
FIGARSKA,	SABINA	4, OLDPARK, TRALEE,	CO. KERRY	UNKNOWN	400.00	1
GALLAGHER,	ESTHER MARIE	82, ST. ATTRACTA ROAD, CABRA	DUBLIN 7	UNKNOWN	500.00	1
HAMAMA,	MOHAMED	103, HAZEL ROAD, GOREY,	CO. WEXFORD	UNKNOWN	1,200.00	1
HOLKO,	STANISLAW	16, MAIN STREET, CAVAN,	CO. CAVAN	BUILDER	500.00	1
JOYCE,	ALAN	16, CASTLEROSS, DUNDALK,	CO. LOUTH	UNKNOWN	400.00	1
KAVALIAUSKIENE,	RAMUNE	28, LIOSCIAN, SWORDS,	CO. DUBLIN	OFFICE WORKER	300.00	1
KEOGH,	HELEN	18, ST. BERECH'S PLACE, KILBARRACK,	DUBLIN 5	UNKNOWN	250.00	1
KHAN,	REHAN	109, MOUNT KENNETH APARTMENTS, DOCK ROAD, LIMERICK	CO. LIMERICK	STUDENT	300.00	1
KHOMUTOV,	ROMAN	55, DROMARD, LAHINCH ROAD, ENNIS,	CO. CLARE	MECHANIC	300.00	1
KULBIDA,	IHOR	11, WATER STREET, WATERFORD,	CO. WATERFORD	MEAT FACTORY WORKER	500.00	1
MALARZ,	KRYSTIAN	14, MILLFIELD MANOR, NEWBRIDGE,	CO. KILDARE	BUILDER	6 Months Imprisonment	1
MATUSAITIS,	JULIUS	3, EARLSFORT GLADE, LUCAN,	CO. DUBLIN	BUILDER	2 Months Imprisonment	1
MCCARTHY,	THERESA	34, FAIRVIEW CRESCENT, GARRYOWEN, LIMERICK,	CO. LIMERICK	UNKNOWN	800.00	1
MCLOUGHLIN,	DECLAN JOHN	75, KINVARA PARK, NAVAN ROAD,	DUBLIN 7	SECURITY GUARD	400.00	1

MURRAY,	PATRICK JOSEPH	63, CONSTITUTION HILL, BROADSTONE,	DUBLIN 7	UNKNOWN	400.00	1
MURTAGH,	CHRISTOPHER	399, BEECHMOUNT DRIVE, DUNDALK,	CO. LOUTH	UNKNOWN	300.00	1
O' CONNELL,	ANITA	92, GLENAMOY LAWN, MAYFIELD, CORK,	CO. CORK	UNKNOWN	180 hours Community Service	1
PUDZISZ,	GRZEGORZ	26, ARMSTRONGS RANGE, ENNISCORTHY,	CO. WEXFORD	MEAT FACTORY WORKER	400.00	1
RUSSELL,	CIARA	10, FIRST AVENUE, SEVILLE PLACE,	DUBLIN 1	UNKNOWN	300.00	1
SATTELL,	PETER	50, SEAN O' CASEY AVENUE, SUMMERHILL,	DUBLIN 1	BUILDER	500.00	1
WHELAN PENDER,	THOMAS	59, LOWER SEAN MCDERMOTT STREET,	DUBLIN 1	UNKNOWN	500.00	1
ZIGALOV,	OLEGS	19, FEARNOG, CLYBAUN ROAD, KNOCKNACARRA,	CO. GALWAY	UNKNOWN	1,000.00 and 2 months imprisonment (suspended)	2
ZVIDRINA,	SILVIJA	4B, ARD FRAOIGH, CLYBAUN ROAD, KNOCKNACARRA,	CO. GALWAY	UNKNOWN	300.00	1

ILLEGAL SELLING OF CIGARETTES

NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges
ALEXANDRU, RADU	33A, BOLTON STREET,	DUBLIN 1	SHOP OWNER	1,000.00	1
GAO, FENG	2, ST. VINCENT STREET SOUTH,	DUBLIN 8	STUDENT	1,500.00	1

ALCOHOL SMUGGLING

NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges
HILL, TOM	FIONA'S BAR, MAIN STREET, KILNALECK,	CO. CAVAN	PUBLICAN	1,500.00	1

SALE/DELIVERY OF COUNTERFEIT SPIRITS

NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges
ELLIOTT, PETER	ELLIOTT'S CASH & CARRY, 4/10, CAMDEN ROW,	DUBLIN 8	WHOLESALE	1,500.00	1
O' CALLAGHAN, JIM	THE BROWN DARBY, BARRACK STREET, CORK	CO. CORK	PUBLICAN	3,000.00	1
PIMLEY, JAMES	59, CASTLECURRAGH HEATH, MULHUDDART,	DUBLIN 15	UNKNOWN	950.00	1
PROUDFOOT, DARREN	107, AYRFIELD DRIVE, AYRFIELD,	DUBLIN 13	MARKET TRADER	1,500.00	1

SALE/DELIVERY/USE OF LAUNDERED OIL					
NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges

BEHAN, BRIAN	SUNNYSIDE HOUSE, CASTLEBROWNE, CLANE,	CO. KILDARE	FUEL RETAILER	2,850.00	3
BRIAN BEHAN ENTERPRISES LTD.	CLANE COMMONS SERVICE STATION, DUBLIN ROAD, CLANE	CO. KILDARE	FUEL RETAILER	950.00	1
MULLEN, GARY	118, ATHLEATHAN, RACECOURSE ROAD, DUNDALK,	CO. LOUTH	FUEL RETAILER	1,500.00	1
ROCKCREST FUELS LTD.	ROCKCREST SERVICE STATION, COOTEHILL,	CO. CAVAN	FUEL RETAILER	2,000.00	1
SULLIVAN, DAVID	1, BALLYMANY PARK, NEWBRIDGE,	CO. KILDARE	HAULIER	2,850.00	3

MISUSE OF MARKED MINERAL OIL					
NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges

AER LINGUS LTD.	DUBLIN AIRPORT,	CO. DUBLIN	AIRLINE COMPANY	10,500.00	7
BUCKLEY, MICHAEL	BALLYCULHANNE, GLIN,	CO LIMERICK	BUILDER	1,500.00	1
BURKE, CHRISTY	42, PARK VIEW, CHARLESTOWN,	CO. MAYO	FITTER	2,000.00	1
CADDEN, ENDA	DINGINS, CORLISMORE, BALLINAGH,	CO. CAVAN	INSTALLATION AND SERVICING OF SEPTIC TANKS	1,500.00	1
CAHILL, PATRICK	KNOCKASPUR, CLOUGHJORDAN, NENAGH,	CO. TIPPERARY	HAULIER	2,500.00	1
CALLAN, BARRY	WHIRERATH, CASTLEBELLINGHAM,	CO. LOUTH	UNKNOWN	2,500.00	1
CARROLL, JOHN	43, ST JOSEPHS VIEW, RIVERSTOWN, CORK	CO. CORK	LANDSCAPE GARDENER	1,500.00	1
CASEY TRAILERS LTD.	CLUAIN LARA, TWO MILE HOUSE, NAAS,	CO. KILDARE	TRAILER MANUFACTURER	2,000.00	1
CLEANSWEEP ENVIRONMENTAL SERVICES LTD.	ROODSTOWN, ARDEE	CO. LOUTH	ROADSWEEPING CONTRACTOR	1,500.00	1
COMHFHOBAIRT (GAILLIMH) TEO. T/A AER ARANN,	1, NORTHWOOD AVENUE, SANTRY	DUBLIN 9	AIRLINE COMPANY	1,500.00	1
CONLON, ADRIAN	2014, HIGHFIELD NEWBRIDGE	CO. KILDARE	MECHANIC	1,900.00	2
CONNOLLY, MICHAEL	5, CORRY LANE, EDENDERRY	CO. OFFALY	FUEL SUPPLIER	950.00	1
CONOR GOVERN HAULIERS LTD.	20, THE CLOISTERS, KELLS	CO. MEATH	HAULAGE CONTRACTOR	1,500.00	1
CORDUFF, STELLA	THE COTTAGE, BALFADOCK, ROISIN, SLANE	CO. MEATH	COMPANY DIRECTOR	1,500.00	1

COSTELLO,	MICHAEL	CAHERDUFF, ASKEATON	CO. LIMERICK	FARMER	1,500.00	1
CREEDON,	PETER	TULLATREADA, MACROOM,	CO. CORK	FARMER	1,500.00	1
DOOLEY,	MICHAEL	90, FOREST CLOSE, KILLARNEY,	CO. KERRY	TARMACADAM CONTRACTOR	2,500.00	1
DUFFY,	J.D.	BOHOLA ROAD, STRAIDE,	CO. MAYO	UNKNOWN	3,000.00	1
FENTON,	CLIFFORD	COOLMADRA, DONARD,	CO. WICKLOW	FARMER AND HAULIER	950.00	1
FITZGERALD,	KIERAN	KILFENORA ROAD LISDOONVARNA,	CO. CLARE	PLANT HIRE CONTRACTOR	2,500.00	1
GOSS,	LORCAN	NEWTOWNBALREGAN, DUNDALK	CO. LOUTH	TAXI OPERATOR	2,500.00	1
GREANEY,	GARY	ROSS LINE, DROMCOLLOGHER,	CO. LIMERICK	TRANSPORT OPERATOR	2,500.00	1
HEALY,	CHRISTY	43, PALMBURY, TOGHER,	CO. CORK	FARMER AND AGRICULTURAL CONTRACTOR	1,500.00	1
HYLAND,	DAWN	DERRIN LOWER, BALLINAGH,	CO. CAVAN	FARMER	1,500.00	1
K & M TIMBER LTD.		COOLMONEY, DONARD,	CO. WICKLOW	TIMBER MERCHANTS	2,500.00	1
KANE,	PAURIC	T/A GRANARD MOTORS, GRANARD	CO. LONGFORD	GARAGE PROPRIETOR	1,500.00	1
KEARNEY,	SEAN	6, OAK DRIVE, BLESSINGTON,	CO. WICKLOW	HAULIER	1,900.00	1
KENNYCOURT BLOODSTOCK LTD.		KENNYCOURT STUD, BRANNOCKSTOWN,	CO. KILDARE	STUD OPERATOR	950.00	1
KEOGH,	EDWARD	COOLMONEY, DONARD,	CO. WICKLOW	HAULIER	3,000.00	1
KEOGH,	NOEL	VICARS LANE, BALLYHALE,	CO. KILKENNY	PLANT HIRE CONTRACTOR AND HAULIER	950.00	1
KEOGH,	PAUL	RATHATTIN, HOLLYWOOD,	CO. WICKLOW	PLANT/HAULIER	2,850.00	3
LENIHAN,	DANIEL	28, DALETREE CRESCENT, BALLYCULLEN, TALLAGHT,	DUBLIN 24	WASTE DISPOSAL CONTRACTOR	1,500.00	1
MCCARTHY,	BRIAN	KNAPPOGUE, QUINN,	CO. CLARE	FARMER	1,500.00	1
MCDONALD,	KEVIN	BALLINDINAS, BARNSTOWN,	CO. WEXFORD	HAULIER	2,000.00	1
MCGUINNESS,	DEREK	14, HOLLYWELL DRIVE, SEA ROAD, KILCOOLE,	CO. WICKLOW	HAULIER	1,500.00	1
MULFIN TRANSPORT LTD.		MAGHEROSS FARM, CARRICKMACROSS,	CO. MONAGHAN	TRANSPORT OPERATOR	2,500.00	1
MULLEN,	PHILIP	CRADDENSTOWN, RAHARNEY,	CO. WESTMEATH	MOBILE CAFÉ OWNER	1,500.00	1

MURPHY,	CHRISTOPHER	ASHTOWN, ROUNDWOOD,	CO. WICKLOW	UNKNOWN	2,850.00	2
NEARY,	MARTIN	BREAFFY ROAD, CASTLEBAR,	CO. MAYO	TARMACADAM CONTRACTOR	2,500.00	1
NEVIN,	JOHN JOE	8, FAIRGREEN, MULLINGAR,	CO. WESTMEATH	SCRAP DEALER	4,000.00	1
O'BRIEN,	ROBERT	TOMBEE, CASTLEISLAND,	CO. KERRY	UNKNOWN	1,500.00	1
O'CONNELL,	JOHN	BARLEYFIELD, KILBRITTAIN,	CO. CORK	FARMER	2,500.00	1
O'CONNOR,	PATRICK	ROCKVALE, MOURNE ABBEY, MALLOW,	CO. CORK	HAULIER	2,500.00	1
O'CONNOR,	RICHARD	LULLYMORE, RATHANGAN,	CO. KILDARE	FARMER	1,500.00	1
O'NEILL GLASS LTD.		TIMAHOE ROAD, PORTLAOISE,	CO. LAOIS	WINDOW MANUFACTURER	950.00	1
O'NEILL,	MICHAEL	GLENCANNON, BALTINGLASS,	CO. WICKLOW	FARMER	950.00	1
O'REGAN,	JOHN	CASTLECOR, MALLOW,	CO. CORK	FARMER	5,500.00	2
PHELAN,	BRIAN	T/A PHELAN TRANSPORT, POUND ROAD, DUNLAVIN,	CO. WICKLOW	HAULIER	9,000.00	6
PLANT,	TREAVOR	KILLABEG, KILTEGAN	CO. WICKLOW	UNKNOWN	950.00	1
QUIRKE-KANU,	FIONA	RHYNE, KILLOE	CO. LONGFORD	UNKNOWN	1,500.00	1
REILLY,	WILLIAM	BALLYKNOCK, CASHEL	CO. TIPPERARY	UNKNOWN	1,500.00	1
ROARTY,	JOHN	THE WOODS, GLENTIES,	CO. DONEGAL	HAULIER	3,000.00	2
RYANAIR LTD.		CORPORATE HEAD OFFICE, DUBLIN AIRPORT,	CO. DUBLIN	AIRLINE COMPANY	10,500.00	6
SCANBITZ LTD.		LISNALEE, SCOTSTOWN, CLONES,	CO. MONAGHAN	MOTOR PARTS SUPPLIER	2,500.00	1
SERVISAIR IRELAND LTD.		CARGO TERMINAL 2, DUBLIN AIRPORT,	DUBLIN	AIR TRANSPORT SUPPORT FACILITIES	7,500.00	5
SHEEHAN,	JEROME	DRINAGH, CASTLECOR, MALLOW,	CO. CORK	FARMER	4,500.00	1
SHERLOCK,	NOEL	HILLSIDE, KELLS ROAD, COLLON,	CO. LOUTH	FARMER AND RENTAL INCOME	1,500.00	1
SKY HANDLING PARTNERS LTD.		TICKET DESK, DEPARTURES LEVEL, TERMINAL BUILDING, DUBLIN AIRPORT,	CO. DUBLIN	AIRCRAFT SERVICES	1,500.00	1

SR TECHNICS LTD.		DUBLIN AIRPORT,	CO. DUBLIN	AIRCRAFT MAINTENANCE COMPANY	3,000.00	2
WYZYNKIEWIEZ,	KRZYSZTOF	GARRAGH, KINSALE,	CO. CORK	FARM LABOURER	1,500.00	1

POSSESSION OF AN UNREGISTERED VEHICLE					
NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges

MCCRUDDEN, CATHAL	12, BLUE CEDARS, BALLYBOFEY,	CO. DONEGAL	FORESTER	630.00	1
-------------------	---------------------------------	----------------	----------	--------	---

HAD IN CHARGE AN UNREGISTERED VEHICLE					
NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges

BURKE, EAMONN	COOLDINE, KILENAULE, THURLES,	CO. TIPPERARY	UNKNOWN	1,000.00	1
---------------	----------------------------------	------------------	---------	----------	---

WHELAN, TREVOR	BWEENG, MALLOW,	CO. CORK	COMPANY DIRECTOR	1,250.00	1
----------------	--------------------	----------	------------------	----------	---

FAILURE TO HOLD A CURRENT LIQUOR LICENCE					
NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges

BALLEO LTD.	T/A THE RED DOOR, BUNRATTY,	CO. CLARE	RESTAURATEUR	750.00	1
-------------	--------------------------------	-----------	--------------	--------	---

DELANEY, EAMON	T/A DELANEY'S, 7, CONNOLLY STREET, CAVAN,	CO. CAVAN	PUBLICAN	635.00	1
----------------	---	-----------	----------	--------	---

DIGNAM, JAMES	T/A MILLTOWN INN, NEWBRIDGE,	CO. KILDARE	PUBLICAN	650.00	1
---------------	---------------------------------	-------------	----------	--------	---

GILLIGAN, DECLAN	T/A THE TRAVELLERS REST, LITTLETOWN, ROBERTSTOWN,	CO. KILDARE	PUBLICAN	650.00	1
------------------	--	-------------	----------	--------	---

HACKRATH FOODS LTD	T/A HACKRATH LONDIS, MAIN STREET, RATHANGAN,	CO. KILDARE	SUPERMARKET PROPRIETOR	650.00	1
--------------------	---	-------------	---------------------------	--------	---

LEMONGRASS RESTAURANT LTD.	T/A LEMONGRASS, ABBAY STREET, NAAS,	CO. KILDARE	RESTAURANT PROPRIETOR	650.00	1
----------------------------	---	-------------	--------------------------	--------	---

MCELVANEY & CO LTD.	T/A COURTHOUSE BAR & LOUNGE, 13, CHURCH SQUARE, MONAGHAN,	CO MONAGHAN	PUBLICAN	632.50	1
---------------------	--	----------------	----------	--------	---

MOLON, BAZLUL HAQUE	T/A EASTERN TANDOORI, MAIN STREET, VIRGINIA, CAVAN,	CO. CAVAN	RESTAURATEUR	632.50	1
------------------------	---	-----------	--------------	--------	---

MOORE, JOHN	T/A MOORE'S WELL, SUNCROFT, THE CURRAGH,	CO. KILDARE	PUBLICAN	650.00	1
-------------	--	-------------	----------	--------	---

MORRIN, LIAM	T/A THE BARGE INN, ROBERTSTOWN,	CO. KILDARE	PUBLICAN	650.00	1
--------------	------------------------------------	-------------	----------	--------	---

P.D.A. HOTELS LTD.	T/A LOGUES, LISCANNOR HOTEL, LISCANNOR,	CO. CLARE	HOTELIER	750.00	1
RATHMORE INNS LTD.	T/A DANNY PATS, THE SQUARE, RATHMORE,	CO. KERRY	PUBLICAN	635.00	1
SWANS INNS LTD.	T/A THE THATCH, BALLYMORE, EUSTACE,	CO. KILDARE	PUBLICAN	950.00	1
VAUGHAN, MARK	VAUGHAN'S PUB, THE GREEN, KILFERNORA,	CO. CLARE	PUBLICAN	632.50	1

FAILURE TO HOLD AN AUCTIONEER'S LICENCE

NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges
DONNELLAN, MATTHEW	T/A MATTHEW DONNELLAN AUCTIONEER, THOMAS STREET, BAILIEBOROUGH,	CO. CAVAN	AUCTIONEER	315.00	1
O'SULLIVAN, TIMOTHY J.	T/A O'SULLIVAN & CO., MAIN STREET, MAYNOOTH,	CO. KILDARE	AUCTIONEER	600.00	1

FAILURE TO HOLD A CURRENT MINERAL OIL LICENCE

NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges
MCCRUDDEN, CATHAL	T/A DRUMKEEN FILLING STATION, DRUMKEEN,	CO. DONEGAL	PETROL STATION OWNER	1,500.00	1

FAILURE TO HOLD AMUSEMENT/GAMING LICENCE

NAME	ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges
MICHAEL, FRANCISCO	BLACKBALL SNOOKER CLUB UNIT 5, MONREAD COMMERCIAL PARK, MONREAD ROAD, NAAS,	CO. KILDARE	SNOOKER HALL MANAGER	650.00	1